

**Avon Public Library**

**Trustee Meeting March 3, 2015**

TOWN OF AVON

2015 SEP 24 AM 9: 05

TOWN CLERK

Called to order at 6:40 PM

Present: Pat Olson, Paul Chute and Library Director Karen Johnson.

Motion to accept the Jan 6 Trustee meeting minutes with noted corrections by Paul, 2<sup>nd</sup> by Pat, motion passed.

Motion to accept the Feb. 17<sup>th</sup> trustee meeting minutes by Pat, 2<sup>nd</sup> by Paul motion passed.

Discussed getting the automatic handicapped door opening equipment fixed. Were told we need a complete new system. Will contact equipment manufacturer Stanley Door for repair estimate.

Discussed getting estimates to have the reading room and the tech office and Directors office painted.

Director Johnson showed us a new energy monitoring system from National Grid. It is called "Kill A Watt" It has a meter that resident can check out and return like a book. The small portable meter plugs into electric outlet then electric appliance plugs in to meter and shows energy use and efficiency. Staff will get program set up and running ASAP.

Discussed how the Library could display the information from the Avon Public Safety Building Committee. Building committee had a power point presentation and Q & A about proposed project. Library will copies of info to hand out for residents.

Discussed a project to display copies of First Edition Books that belong to the Avon Public Library. Will use the glass display case in the reading room to share with patrons.

Reviewed more prices for furniture for the Directors office and work stations for the new patron computers. Will take under advisement before making a decision.

Discussed the great job DPW has done plowing and shoveling the Library property. Will ask DPW Director Fitzgerald to thank his staff from the Library. The walks for north and south emergency exits were also cleared after request of Fire Chief.

Discussed the Art Exhibition that will be held on Saturday March 14<sup>th</sup> in the Library Reading Room.

Motion to adjourn at 7:45 PM by Paul, 2<sup>nd</sup> by Pat, motion passed. Next meeting will be Tuesday April 7<sup>th</sup> at 6:30 PM

Respectfully Submitted:

  
Paul J Chute